

H96DA Minutes

September 16, 2009

Director Attendees: Dr. William Long, Ruth Forrest, Molly Harts, Gladys Woodcock Charles Stevens, Elliott Richardson and Donna Wells. Also present was Executive Director Charles Harts.

Guest was Sylvia Herlong.

The meeting was called to order by Dr. Long, President.

Charles Harts gave the invocation.

Minutes

The June, 2009 minutes were reviewed. Director Molly Harts made a motion to accept the June minutes and the motion was seconded by Director Elliott Richardson.

Treasurers Report

Due to the absence of Director/Treasurer Paul Johnson a financial report was not available.

Guest Presentation

Sylvia Herlong, a Visitors Center volunteer and Ninety Six Craft and Farmers Market participant, presented pictures for postcard considerations. She stated her costs would be approximately 50 for \$42.50 and 100 for \$80.00. Sylvia recommended that the H96DA sell the cards for \$1.50 each or 2 for \$2.75. She stated that she would work with the H96DA in any way she could on the postcard project.

Activity Report

Director Wells recommended that the planning committee meet to compare postcard proposals and make a recommendation to the BOD. She stated it would be after her Daughter's wedding before she could follow-up on the project.

Executive Director's Report

Executive Director Charles Harts presented his September, 2009 Director's Report.

Director Harts stated that \$50 should be maintained as petty cash operational funds.

Director Harts stated that several pieces of the stained glass art exhibit had been sold and the H96DA would receive 10% proceeds of the total sales.

Director Harts stated he had not heard whether or not the H96DA had been awarded Grant funding for the Heritage Festival scheduled for the spring of 2010.

Director Harts requested BOD approval for Aug-Sept. payment to Greg Griffin. Motion to pay was made by Director Richardson and seconded by Director Forrest.

Harts requested BOD suggestion on renewing Visitors Center floor maintenance with Griffin. All agreed that the floor be maintained on an as needed basis.

New Business

President Long stated he was concerned about available grants for the Town and who was applying. Executive Director Harts stated he would contact Senator Nicholson and invite him to a H96DA BOD meeting.

Director Gladys Woodcock stated she would be resigning from the H96DA BOD. She stated that she had been on the BOD since it was formed and due to other commitments felt her time would be needed there. President Long thanked her for her long and dedicated service and wished her well.

Director Wells spoke about Sylvia Herlong as an acquaintance. Director Stevens made a motion to nominate Herlong as H96DA BOD and the motion was seconded by Director Molly Harts. Executive Director Harts stated he would notify Herlong of her appointment.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells
Secretary /Director

Approval Date:

Dr. William Long, President
Six Development Association

Historic Ninety

